AGENDA
MOBILE CITY COUNCIL MEETING

Tuesday, May 21, 2019, 10:30 AM

1. **CALL TO ORDER**

2. **INVOCATION**

   Pastor Leon Bell, Jr., St. Joseph Baptist Church

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **STATEMENT OF RULES BY COUNCIL PRESIDENT**

6. **APPROVAL OF MINUTES**

   May 14, 2019

7. **COMMUNICATIONS FROM THE MAYOR**

8. **ADOPTION OF THE AGENDA**

9. **APPEALS**

   Appeal of Kenneth O'Hanlon concerning the Architectural Review Board's denial of his application for a stained wooden fence 7' in height at 52 South Julia Street.

   Request of Andrea Ramjus for a waiver of the Noise Ordinance at 1942 La Pine Drive on May 25, 2019, from 4:00 p.m. until 10:00 p.m. (District 1).

10. **PUBLIC HEARINGS**

    Public hearing to determine if the structure at 1961 St. Stephens Road (aka 1951 St. Stephens Road) is a public nuisance and order it demolished (District 1).

    Public hearing to consider approval of a Certificate of Public Convenience and Necessity to Dalton Vaughan d/b/a Modern Limousine.

11. PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

Joseph Seymour Jones

Amber Guy & Emmie Powell, Mobile Public Library

12. ORDINANCES HELD OVER

63-012 Amend Chapter 63 of the Mobile City Code pertaining to rates for wrecker service (sponsored by Mayor Stimpson) (submitted by James Barber, Public Safety Director).

13. CONSENT RESOLUTIONS HELD OVER

37-455 Recommend approval to the ABC Board for issuance of a Retail Beer/Table Wine (Off Premises Only) license for City Market Chevron, 1300 Government Street (sponsored by Councilmember Manzie).

37-456 Recommend approval to the ABC Board for issuance of a Retail Beer (Off Premises Only) license for Simply Seafood, 5600 Three Notch Road (sponsored by Councilmember Williams).

14. CIP RESOLUTIONS HELD OVER

21-480 Authorize contract with John G. Walton Construction Company, Inc. for Greenwich Hills Drainage Improvements, $227,447.40 (D5; COM Project No. 2016-3005-24[A]; C0219) (sponsored by Councilmember Manzie and Daves & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

15. RESOLUTIONS HELD OVER

01-479 Authorize Preliminary Engineering, Utility, and Construction Agreement with the State of Alabama for Roundabout Installation at Canal Street and Broad Street, $1,575,099.02 (City Funds $157,509.91; Federal HSIP Funds $1,417,589.11) (G-TIGER16, Project # HSIP-4919) (sponsored by Mayor Stimpson & Councilmember Manzie) (submitted by Nick Amberger, Engineering Department).

21-481 Authorize contract with Southern Earth Sciences, Inc. for Hickory Street Landfill, $32,864.00 (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by John Peavy, Public Works Department).

21-482 Authorize contract with Southern Earth Sciences, Inc. for Bates C & D Landfill, $30,400.00 (sponsored by Councilmember Gregory & Mayor Stimpson) (submitted by John Peavy, Public Works Department).

16. CONSENT RESOLUTIONS BEING INTRODUCED

03-483 Appoint Andre Rathle to the Architectural Review Board (sponsored by Councilmember Daves).

08-484 Approve purchase orders for requisitions over $7,500 for the week of May 13, 2019, $567,752 (sponsored by Mayor Stimpson) (submitted by John Paine, Procurement Department).

08-485 Approve item based bid (swimming pool chemicals) (sponsored by Mayor Stimpson) (submitted by John Paine, Procedure Department).

40-486 Declare the structure at 1961 St. Stephens Road (aka 1951 St. Stephens Road) a public nuisance and order it demolished (sponsored by Councilmember Richardson).

31-487 Authorize grant application to the U. S. Department of Justice for the FY19 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative, $750,000.00 (sponsored by Mayor Stimpson) (submitted by Chief Lawrence Battiste, Mobile Police Department).

17. CIP RESOLUTIONS BEING INTRODUCED

21-488 Authorize contract with Neel-Schaffer, Inc. for Greenwich Hills Drainage Improvements, $25,500.00 (D5; COM Project No. 2016-3005-24[A]; C0219 (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

21-489 Authorize contract amendment with Hutchinson, Moore & Rauch LLC for Hackmeyer Park-Drainage Repairs and Park Improvements, increase $15,200.00 (PR-060-18; C0357; 20002000-42200; 2018 CIP #2017-351 D5) (sponsored by Councilmember Daves & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-490 Authorize contract with Thompson Engineering, Inc. for 2017 CIP McGregor Avenue Sidewalks, PH2 (geotech testing), $10,600.00 (#269, 361) D5 (sponsored by Councilmember Joel Daves and Mayor Stimpson)(submitted by Nick Ambergerm, Engineering Dept.)

21-491 Authorize contract with Skipper Consulting for Intersection Improvement Design for Cottage Hill Rd and Hillcrest Rd, $26,300.00 (sponsored by Councilmember Rich) (submitted by Jennifer White, Traffic Engineering Department).

21-492 Authorize contract with Harris Contracting Services, Inc. for Joe Bailey Park - Tennis Courts & Site Improvements, $629,803.00 (2018 CIP#1038, 2019 CIP #1068, D5 (Sponored by Councilmember Daves and Mayor Stimpson)

18. RESOLUTIONS BEING INTRODUCED

01-493 Authorize agreement with Cannon Cochran Management Services, Inc.

to serve as Third Party Administrator of the City's self-insurance program, $222,500.00 (quarterly installments of $55,625.00) (sponsored by Mayor Stimpson) (submitted by Paul Wesch, Executive Director of Finance).

01-494 Authorize Supplemental Agreement #1 with Baskerville-Donovan, Inc. for Zeigler Boulevard Widening (Forest Hill Drive to Cody Road) Forest Dale & Railroad Intersection Project, increase $40,930.00 (sponsored by Councilmember Gregory & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

21-495 Authorize contract with Dortch, Figures & Sons, Inc. for Pedestrian Bridge over Water Street, $239,632.00 (D2; COM Project No. 2019-3005-01; C0439) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

21-496 Authorize professional services contract with Stacey Dallas-Woodyard, Victim Advocate (Department of Justice Sexual Assault Kit Initiative) (sponsored by Mayor Stimpson) (submitted by James Barber, Public Safety Department).

21-497 Authorize professional services contract with Brandie Battiste, Victim Advocate (Department of Justice Sexual Assault Kit Initiative) (sponsored by Mayor Stimpson) (submitted by James Barber, Public Safety Department).

21-498 Authorize professional services contract with Emma Kate Hancock, Victim Advocate (Department of Justice Sexual Assault Kit Initiative) (sponsored by Mayor Stimpson) (submitted by James Barber, Public Safety Department).

21-499 Authorize contract with Amerson Roofing, Inc., for Public Works - Garage Roof Repairs, $26,844.00 (C0009) (sponsored by Mayor Stimpson & Councilmember Small) (submitted by Kimberly Harden, Architectural Engineering Department).

21-500 Authorize contract with Industrial Mowing, LLC, for right of way mowing for Michigan Avenue and Dauphin Street, $44,000.00 (sponsored by Mayor Stimpson) (submitted by John Paine, Procedure Department).

21-501 Authorize contract with E. Cornell Malone Corporation for Animal Shelter-Kennel Roof Enclosure, $18,930.00 (CO457) (sponsored by Councilmember Small and Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

31-502 Apply and accept funding from the National Fish and Wildlife Foundation (NFWF) for Mobile Bay Shore Habitat Conservation and Acquisition Initiative Ph. II, $6,444,270.00 ($3,907,754.00 local match) (sponsored by Mayor Stimpson and Councilmember Small) (submitted by Michelle Melton, REAM Department).

37-503 Approve Certificate of Public Convenience and Necessity to Dalton Vaughan, d/b/a Modern Limousine.

60-504 Resolution consenting to the Public Education Building Authority's conveyance of schools to Board of School Commissioners (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, Legal Department).

19. ANNOUNCEMENTS

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer		Action	Date
City Clerk	Merchant, Mary Ann	Approved	5/16/2019 - 1:57 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Henley, Jennifer	Approved	5/14/2019 - 4:05 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	4/24/2019 - 9:28 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	5/14/2019 - 3:59 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Gary Jackson, Municipal Enforcement

Sponsored by:

Councilmember Richardson

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date
No Attachments Available		

REVIEWERS:

Department Reviewer	Action	Date
City Clerk Merchant, Mary Ann	Approved	5/16/2019 - 10:23 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Merchant, Mary Ann	Approved	5/16/2019 - 1:56 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	5/13/2019 - 9:40 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	5/16/2019 - 1:20 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

JAMES BARBER, DIRECTOR OF PUBLIC SAFETY

Sponsored by:

RICARDO WOODS, CITY ATTORNEY

Purpose and Scope of Project:

TO AMEND MOBILE CITY CODE CHAPTER 63 PERTAINING TO WRECKER SERVICE

Amount of Contract:

NA

Effective Date of Contract:

3/19/2019

Funding Source

Project # **Discretionary Funds**

Project String NA **Contract Number:**

Budget Amendment **REDUCE** **INCREASE**

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Barber, James	Approved	3/20/2019 - 11:21 AM
Legal	Hill, Ashton	Approved	3/20/2019 - 11:12 AM
Mayors Office	Wesch, Paul	Approved	3/21/2019 - 8:06 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	4/22/2019 - 4:29 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Henley, Jennifer	Approved	4/22/2019 - 4:30 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Submitted by Nick Amberger, PE
Engineering Dept.

Sponsored by:

Councilmember Daves
Mayor Stimpson

Purpose and Scope of Project:

Accept construction contract with John G. Walton Construction Company, Inc.

Amount of Contract:

$227,447.40

Funding Source

Project # C0219

Project String 20002000-48010

Discretionary Funds

Contract Number:COM Project No. 2016-3005-24(A) CONT#2213

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	4/30/2019 - 2:44 PM
Capital	McMillan, Marilyn	Approved	5/1/2019 - 8:25 AM
Legal	Barfield, Becky	Approved	5/1/2019 - 10:19 AM
Legal	Kern, Chris	Approved	5/6/2019 - 12:30 PM

Mayors Office	Wesch, Paul	Approved	5/7/2019 - 4:52 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Installation of Roundabout at Canal Street and Broad Street.

Amount of Contract:

$1,575,099.02 (City Funds $157,509.91) (Federal HSIP Funds $1,417,589.11)

Funding Source

Project # G-TIGER16, Project # HSIP-4919( )	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Rejected	5/7/2019 - 2:07 PM
Engineering	Kritzberger, Shari	Approved	5/7/2019 - 1:19 PM
Engineering	Amberger, Nick	Approved	5/7/2019 - 5:16 PM
Accounting	Daniels, Bettye	Approved	5/8/2019 - 2:43 PM
Legal	Barfield, Becky	Approved	5/8/2019 - 3:34 PM
			5/8/2019 - 2:49

Legal	Hill, Ashton	Approved	PM
Mayors Office	Wesch, Paul	Approved	5/9/2019 - 9:55 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

John Peavy

Sponsored by:

Mayor Stimpson and Gina Gregory

Purpose and Scope of Project:

Professional Services Contract to perform ground water sampling, statistical evaluations and prepare reports on collected data to assist City with administration of their Landfill Permit (49-01) for the Hickory Street Landfill

Amount of Contract:

$32,864.00

Funding Source

Project # Budget 10042074 / Obj 48030 **Discretionary Funds**

Project String **Contract Number:**

Budget Amendment **REDUCE** **INCREASE**

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Barfield, Becky	Approved	5/9/2019 - 10:35 AM
Budget	Sapp, Celia	Approved	5/9/2019 - 10:49 AM
Legal	Hill, Ashton	Approved	5/9/2019 - 10:18 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

John Peavy

Sponsored by:

Mayor Stimpson and Gina Gregory

Purpose and Scope of Project:

To perform ground water sampling and statistical evaluations on collected data to assist City with administration of their Landfill Permit (49-01) for the Bates C&D Landfill

Amount of Contract:

$30,400.00

Funding Source

Project # Budget 10042074 / Obj 48030 **Discretionary Funds**

Project String **Contract Number:**

Budget Amendment **REDUCE** **INCREASE**

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Barfield, Becky	Approved	5/9/2019 - 10:35 AM
Budget	Sapp, Celia	Approved	5/9/2019 - 10:49 AM
Legal	Hill, Ashton	Approved	5/9/2019 - 10:23 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Lisa C. Lambert, City Clerk

Sponsored by:

Councilmember Daves

Funding Source

Project #		**Discretionary Funds**	
Project String		**Contract Number:**	
Budget Amendment	**REDUCE**	**INCREASE**	
Grant Funds		**Matching Funds**	

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Merchant, Mary Ann	Approved	5/15/2019 - 8:33 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:
John Paine, Purchasing Agent

Sponsored by:
Mayor Stimpson

Purpose and Scope of Project:
To approve requisitions over $7,500 for issuance as purchase orders

Amount of Contract:
$567,752

Funding Source

Project #		**Discretionary Funds**	
Project String		**Contract Number:**	
Budget Amendment	**REDUCE**	**INCREASE**	
Grant Funds		**Matching Funds**	

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Purchasing	Rose, Donald	Approved	5/16/2019 - 12:54 PM
Capital	Wesch, Paul	Approved	5/16/2019 - 1:54 PM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 1:54 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

John Paine, Purchasing Agent

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

To Approve Item Based Bids

Funding Source		
Project #		**Discretionary Funds**
Project String		**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**	
Grant Funds		**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Purchasing	Rose, Donald	Approved	5/16/2019 - 1:01 PM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 1:53 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Gary Jackson, Municipal Enforcement Program Coordinator

Sponsored by:

Councilmember Fredrick Richardson, Jr. - District 1

Purpose and Scope of Project:

Declaring the Structure a Public Nuisance - Demolition

Amount of Contract:

N/A

Effective Date of Contract:

5/21/2019

Funding Source

Project # 1961 f/k/a 1951 St. Stephens - ME-208-17 **Discretionary Funds** N/A

Project String N/A **Contract Number:**N/A

Budget Amendment **REDUCE** N/A **INCREASE** N/A

Grant Funds N/A **Matching Funds** N/A

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Municipal Enforcement	Merchant, Mary Ann	Approved	5/16/2019 - 10:19 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Lawrence Battiste, Police Chief

Funding Source			
Project #		**Discretionary Funds**	
Project String		**Contract Number:**	
Budget Amendment	**REDUCE**	**INCREASE**	
Grant Funds		**Matching Funds**	

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department Reviewer		Action	Date
Public Safety	Merchant, Mary Ann	Approved	5/16/2019 - 2:47 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Councilmember Joel Daves
Mayor Stimpson

Purpose and Scope of Project:

Construction Engineering services with Neel-Schaffer, Inc.

Amount of Contract:

$25,500.00

Funding Source

Project # C0219

Discretionary Funds

Project String 20002000-48020

Contract Number:COM Project No. 2016-3005-24(A) CONT#2226

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	5/7/2019 - 2:06 PM
Capital	McMillan, Marilyn	Approved	5/7/2019 - 6:25 PM
Legal	Hill, Ashton	Approved	5/15/2019 - 1:52 PM
Legal	Hill, Ashton	Approved	5/15/2019 - 5:03 PM

Mayors Office	Wesch, Paul	Approved	5/16/2019 - 12:27 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Kimberly Harden, Architectural Engineering Department

Sponsored by:

Councilmember Daves and Mayor Stimpson

Purpose and Scope of Project:

Contract amendment to provide professional services for drainage repairs & park improvements

Amount of Contract:

$15,200.00

Funding Source

Project # PR-060-18 Hackmeyer Park – Drainage Repairs & Park Improvements

Discretionary Funds

Project String C0357 – 20002000-42200, 2018 CIP #2017-351 D5

Contract Number:1821

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	5/8/2019 - 5:55 PM
Capital	McMillan, Marilyn	Approved	5/9/2019 - 10:23 AM
Legal	Barfield, Becky	Approved	5/9/2019 - 10:25 AM
Legal	Hill, Ashton	Approved	5/15/2019 - 8:14 AM
Mayors			5/16/2019 -

Office	Wesch, Paul	Approved	12:25 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Councilmember Joel Daves
Mayor Stimpson

Purpose and Scope of Project:

Contract for geotech services with Thompson Engineering, Inc.

Amount of Contract:

$10,600.00

Funding Source

Project # C0224

Discretionary Funds

Project String 20002000-48030

Contract Number:COM Project No. 2018-3005-06 CONT#2232

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	5/15/2019 - 11:58 AM
Capital	McMillan, Marilyn	Approved	5/16/2019 - 10:37 AM
Legal	Hill, Ashton	Approved	5/16/2019 - 10:01 AM
Legal	Hill, Ashton	Approved	5/16/2019 - 11:02 AM

Mayors Office	Wesch, Paul	Approved	5/16/2019 - 12:31 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Jennifer P. White, Traffic Engineering

Sponsored by:

Councilmember Bess Rich & Mayor William S. Stimpson

Purpose and Scope of Project:

Design of signal modifications, connectivity, and timing plans for the intersections of Hillcrest Rd and Cottage Hill Rd, Cottage Hill Rd and Lloyds Lane, and Hillcrest Rd and Christopher Dr.

Amount of Contract:

$26,300.00

Effective Date of Contract:

5/31/2019

Funding Source

Project # Intersection Improvement Design for Cottage Hill Rd and Hillcrest Rd

Discretionary Funds

Project String 20002000 48020

Contract Number:C0442 CONT#2235

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Traffic Engineering	White, Jennifer	Approved	5/15/2019 - 3:09 PM
Capital	McMillan, Marilyn	Approved	5/16/2019 - 12:17 PM
Legal	Hill, Ashton	Approved	5/16/2019 - 1:21

			PM
Legal	Hill, Ashton	Approved	5/16/2019 - 1:23 PM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 2:52 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Daves and Mayor Stimpson

Purpose and Scope of Project:

To provide tennis courts, walking trail, drainage & site improvements

Amount of Contract:

$629,803.00

Funding Source

Project # Joe Bailey Park - Tennis Courts & Site Improvements, PR-022-18	**Discretionary Funds**
Project String 20002000-48010	**Contract Number:**2233
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	5/15/2019 - 4:25 PM
Capital	McMillan, Marilyn	Approved	5/16/2019 - 11:59 AM
Legal	Hill, Ashton	Approved	5/16/2019 - 11:44 AM
Legal	Hill, Ashton	Approved	5/16/2019 - 1:26 PM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 2:52 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:
Paul Wesch, Executive Director of Finance

Sponsored by:
Mayor Stimpson

Purpose and Scope of Project:
CCMSI agrees to serve as Third Party Administrator of the Client's self-insurance program created and existing under the State of Alabama.

Amount of Contract:
222,500.00 (Quarterly installments of 55,625)

Effective Date of Contract:
7/1/2019

Renewal Date of Contract:
6/30/2022

Funding Source

Project #	**Discretionary Funds**
Project String 72007200 42200	**Contract Number:**NA
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Barfield, Becky	Approved	5/8/2019 - 3:34 PM
Legal	Barfield, Becky	Approved	5/8/2019 - 3:50 PM

Capital	McMillan, Marilyn	Approved	5/9/2019 - 10:52 AM
Mayors Office	Wesch, Paul	Approved	5/9/2019 - 4:53 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Councilmember Gina Gregory
Mayor Stimpson

Purpose and Scope of Project:

Engineering services Supplemental Agreement #1, to adjust the amount of compensation to Baskerville-Donovan, Inc.

Amount of Contract:

$40,930.00 (original contract #1301 for $62,788.00)

Funding Source

Project # C0053 **Discretionary Funds**

Project String 20002000-48020 **Contract Number:**1301

Budget Amendment **REDUCE** **INCREASE**

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	5/2/2019 - 10:41 AM
Capital	McMillan, Marilyn	Approved	5/2/2019 - 11:58 AM
Legal	Barfield, Becky	Approved	5/2/2019 - 11:59 AM
Legal	Hill, Ashton	Approved	5/9/2019 - 10:08 AM

Mayors Office	Wesch, Paul	Approved	5/9/2019 - 4:53 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Councilmember Levon Manzie
Mayor Stimpson

Purpose and Scope of Project:

Accept contract with Dortch, Figures & Sons, Inc. for COM Project No. 2019-3005-01.

Amount of Contract:

$239,632.00

Funding Source

Project # C0439 **Discretionary Funds**

Project String 20002000-48010 **Contract Number:**2206

Budget Amendment **REDUCE** **INCREASE**

Grant Funds **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	4/25/2019 - 12:20 PM
Capital	McMillan, Marilyn	Approved	4/25/2019 - 12:56 PM
Legal	Barfield, Becky	Approved	4/30/2019 - 1:37 PM
Legal	Hill, Ashton	Approved	5/15/2019 - 1:50 PM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 12:26 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:
James Barber, Public Safety Director

Sponsored by:
Mayor Stimpson

Purpose and Scope of Project:
To work in the Office of Strategic Initiatives performing tasks and services related to the USDOJ's Sexual Assault Kit Initiative (SAKI) Grant, as well as other duties assigned

Amount of Contract:
45,000.00

Effective Date of Contract:
6/1/2019

Renewal Date of Contract:
6/1/2022

Funding Source

Project #	**Discretionary Funds**
Project String G-PDSAKI18.PROFTECHNC	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds 45,000.00	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Barber, James	Approved	5/15/2019 - 5:52 PM
Accounting	Daniels, Bettye	Approved	5/16/2019 - 12:43 PM

Legal	Hill, Ashton	Approved	5/16/2019 - 10:40 AM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 1:53 PM
Legal	Hill, Ashton	Approved	5/16/2019 - 10:40 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:
James Barber, Public Safety Director

Sponsored by:
Mayor Stimpson

Purpose and Scope of Project:
To work in the Office of Strategic Initiatives performing tasks and services related to the USDOJ's Law Enforcement-Based Direct Victim Services Initiative, as well as other duties assigned

Amount of Contract:
45,000.00

Effective Date of Contract:
6/1/2019

Renewal Date of Contract:
6/1/2022

Funding Source

Project #	**Discretionary Funds**
Project String G-PDOVCVS.PROFTECHNC	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds 45,000.00	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Barber, James	Approved	5/15/2019 - 5:48 PM

Accounting	Daniels, Bettye	Approved	5/16/2019 - 12:43 PM
Legal	Hill, Ashton	Approved	5/16/2019 - 10:35 AM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 1:53 PM
Legal	Hill, Ashton	Approved	5/16/2019 - 10:37 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:
James Barber, Director of Public Safety

Sponsored by:
Mayor Stimpson

Purpose and Scope of Project:
To work in the Office of Strategic Initiatives performing tasks and services related to the USDOJ's Law Enforcement-Based Direct Victim Services Initiative, as well as other duties assigned

Amount of Contract:
45,000.00

Effective Date of Contract:
6/1/2019

Renewal Date of Contract:
6/1/2022

Funding Source

Project #	**Discretionary Funds**
Project String G-PDOVCVS.PROFTECHNC	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds 45,000.00	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Barber, James	Approved	5/15/2019 - 5:50 PM

Accounting	Daniels, Bettye	Approved	5/16/2019 - 12:43 PM
Legal	Hill, Ashton	Approved	5/15/2019 - 5:03 PM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 1:53 PM
Legal	Hill, Ashton	Approved	5/16/2019 - 8:36 AM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Kimberly Harden, Director Of Architectural Engineering Department

Sponsored by:

Councilmember Small and Mayor Stimpson

Purpose and Scope of Project:

To repair the garage roof at Public Works

Amount of Contract:

$26,844.00

Funding Source

Project # Public Works - Garage Roof Repairs, PW-087-18	**Discretionary Funds**
Project String 20002000-48010	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	5/9/2019 - 5:39 PM
Capital	McMillan, Marilyn	Approved	5/15/2019 - 10:20 AM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 12:26 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:
John Paine, Purchasing Agent

Sponsored by:
Mayor Stimpson

Purpose and Scope of Project:
To award a contract for right of way mowing services along Michigan Avenue and Dauphin Street.

Amount of Contract:
$44,000

Renewal Date of Contract:
3/1/2020

Funding Source

Project #	**Discretionary Funds**
Project String 1004 2012.42200	**Contract Number:**
Budget Amendment **REDUCE** **INCREASE**	
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Budget	Sapp, Celia	Approved	5/15/2019 - 5:19 PM
Legal	Hill, Ashton	Approved	5/16/2019 - 8:49 AM
Legal	Hill, Ashton	Approved	5/16/2019 - 1:21 PM
Mayors			5/16/2019 - 2:52

Office	Wesch, Paul	Approved	PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:

Kimberly E. Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Small and Mayor Stimpson

Purpose and Scope of Project:

To install a kennel roof enclosure

Amount of Contract:

$18,930.00

Funding Source

Project # Animal Shelter-Kennel Roof Enclosure, BG-053-18 — **Discretionary Funds**

Project String 20002000-48010 — **Contract Number:**2234

Budget Amendment **REDUCE** **INCREASE**

Grant Funds — **Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	5/16/2019 - 11:08 AM
Capital	McMillan, Marilyn	Approved	5/16/2019 - 12:06 PM
Legal	Hill, Ashton	Approved	5/16/2019 - 11:40 AM
Legal	Hill, Ashton	Approved	5/16/2019 - 1:20 PM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 2:51 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Funding Source

Project #	**Discretionary Funds**
Project String	**Contract Number:**
Budget Amendment	**REDUCE** **INCREASE**
Grant Funds	**Matching Funds**

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Merchant, Mary Ann	Approved	5/16/2019 - 3:16 PM

AGENDA ITEM SUMMARY SHEET

Agenda of:5/21/2019

Submitted by:
Ricardo A. Woods, City Attorney

Sponsored by:
William S. Stimpson, Mayor

Purpose and Scope of Project:
Under statute City is required to approve conveyance of real property from the Public Educational Building Authority back to the Board of School Commissioners now that bond financing has been repaid

Amount of Contract:
n/a

Effective Date of Contract:
5/28/2019

Funding Source

Project # Resolution consenting to PEBA's conveyance of schools to the Board of School Commissioners

Discretionary Funds n/a

Project String n/a

Contract Number:n/a

Budget Amendment **REDUCE** n/a **INCREASE** n/a

Grant Funds n/a

Matching Funds n/a

ATTACHMENTS:

Description	Type	Upload Date

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Barfield, Becky	Approved	5/16/2019 - 2:14 PM
			5/16/2019 - 1:23

Legal	Hill, Ashton	Approved	PM
Mayors Office	Wesch, Paul	Approved	5/16/2019 - 2:52 PM